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(Re	equestor's Name)		
(Ad	ldress)		
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(Cit	ty/State/Zip/Phone	e #)	
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(Business Entity Name)			
(Document Number)			
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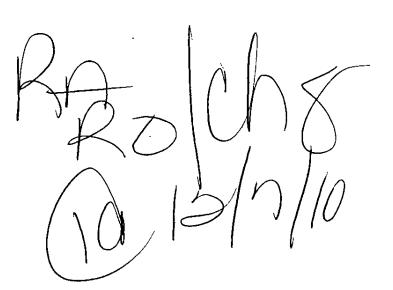
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TALLAHASSEE, FLORIDA



COVER LETTER

Amendment Section Division of Corporations

TO:

Ua	malaas Family Cants	r Foundation Inc		
SUBJECT: HO	meless Family Cente Name of Co	orporation		
DOCUMENT NUMBER	:N060	00008352		
The enclosed Statement of	Change of Registered Office	/Agent and fee are submitte	ed for filing.	
Please return all correspondence concerning this matter to the following:				
Thomas W. Tierney, Esquire Name of Contact Person				
Name of Contact Person				
Rossway Moore Taylor & Swan, PLC Firm/Company				
				
2101 Indian River Boulevard, Suite 200				
	Addr			
	Vero Beach	FL 32960		
Vero Beach, FL 32960 City/State and Zip Code				
ttierney@verobeachlawyers.com				
E-mail address: (to be used for future annual report notification)				
For further information co	ncerning this matter, please ca	all:		
Thomas	W. Tierney	at (772)	231-4440	
	ontact Person	_ at (<u>772</u>) Area Code & Daytin	ie Telephone Number	
Enclosed is a \$35.00 check made payable to the Department of State.				
Ā D P.	Tailing Address: mendment Section ivision of Corporations O. Box 6327 allahassee, FL 32314	Street Address: Amendment Second Division of Cor Clifton Building 2661 Executive	porations	

Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: Homeless Family Center Foundation, Inc.
2. The principal office address: 720 4th Street, Vero Beach, FL 32962
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 8/7/2006 Document number: N0600008352
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Rossway Moore & Taylor, PLC
c/o Thomas W. Tierney
5070 North Highway A-1-A, Ste. 200, Vero Beach, FL 32963
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Rossway Moore Taylor & Swan, PLC c/o Thomas W. Tierney P.O. Box NOT acceptable 2101 Indian River Blvd., Ste. 200, Vero Beach, FL 32960 The street address of its registered office and the street address of the business office of its registered agent.
Rossway Moore Taylor & Swan, PLC
c/o Thomas W. Tierney
P.O. Box NOT acceptable 2101 Indian River Blvd., Ste. 200, Vero Beach, FL 32960
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Thomas W. Tierney, President Signature of an officer or director Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Signature of Registered Agent November 29, 2010 Date
If signing on behalf of an entity:
THOMAS W. TIERNEY Typed or Printed Name

* * * FILING FEE: \$35.00 * * *